

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA ACTING AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA, CONFIRMING THE MAYOR'S APPOINTMENT OF MEMBERS TO THE SUCCESSOR AGENCY'S OVERSIGHT BOARD PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179

WHEREAS, on November 14, 1972, the Redevelopment Plan for the Central City Redevelopment Project ("CCRP") was adopted by the City Council by Ordinance No. 3566 and would have expired by its own terms in August 2015;

WHEREAS, the Redevelopment Agency of the City of Santa Barbara, through the exercise of its powers under the California Community Redevelopment Law (Health & Safety Code Section 33000 *et seq.*) ("CRL") has made major contributions to the physical and economic development of the CCRP and the City, and has strengthened the City's ability to meet the needs of its constituents and has enhanced the quality of life of the City's citizens;

WHEREAS, the California Legislature has adopted and the Governor has signed AB1X 26 legislation, which has resulted in the Agency's dissolution;

WHEREAS, AB 1X 26 provides that the city that formed the redevelopment agency be designated as the successor agency to the former redevelopment agency and that, with certain exceptions, all authority, rights, powers, duties and obligations previously vested with the former redevelopment agency, under the CRL, be vested in the successor agency;

WHEREAS, on January 10, 2012, the Santa Barbara City Council confirmed its designation as the Successor Agency to the Redevelopment Agency of the City of Santa Barbara;

WHEREAS, AB 1X 26 further provides that the successor agency's activities are subject to review and approval by an Oversight Board which shall be created for each successor agency;

WHEREAS, the Oversight Board is to be comprised of seven appointees from affected local taxing entities and the community that established the redevelopment agency, including one member to be appointed by the Mayor for the city that formed the redevelopment agency and one member to be appointed by the Mayor representing the employees of the former redevelopment agency;

WHEREAS, at its meeting of March 27, 2012, the Mayor of the City of Santa Barbara announced the appointment of City Administrator Jim Armstrong, to serve as the Mayor's appointee on the Oversight Board, and Paul Casey, the Assistant City Administrator, and former Redevelopment Agency Deputy Director, to serve as the representative for the employees of the former Agency;

WHEREAS, the Council desires to confirm the Mayor's appointments to the Oversight Board; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA BARBARA, ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA, AS FOLLOWS:

SECTION 1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. The City Council hereby confirms the Mayor's appointment of City Administrator Jim Armstrong to serve as the Mayor's appointment to the Oversight Board and the Mayor's appointment of Paul Casey, Assistant City Administrator and former Redevelopment Agency Deputy Director, to serve as the representative for the employees of the former Redevelopment Agency of the City of Santa Barbara.

SECTION 3. This Resolution shall take effect immediately upon its adoption.